



# Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

**January 2, 2021**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Port, Mumbai - 400001

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Scrip Code: 534748**

**Scrip ID: STEELXIND**

Dear Sirs,

**Sub:** Newspaper Advertisement regarding Notice of the Extraordinary General Meeting of the Company, Book Closure, Information on E-Voting and other related information

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement regarding Notice of the Extraordinary General Meeting of the Company to be held on Monday, the 18<sup>th</sup> January, 2021 through video conferencing / other audio video visual means, book closure, information on E-Voting and other related information.

This is-for your information and record

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

**Raveendra Babu M**

Company Secretary & Compliance Officer

M.No: A34409



**CC to:** The Calcutta Stock Exchange Limited, Lyons Range, Kolkata - 700 001

## WORKS

**Integrated Steel Plant** : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

**Power Plant & SMS** : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

**Re-Rolling Unit** : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.

Phone: 08924-247055, Fax: 08924-247685



last date for submission of EMD: 1 February, 2021 (Monday) - before 4.00 PM  
 Bid Increment value: Rs.10,00,000/-  
 To know about the details of the properties  
 VISIT: <https://ncltauction.auctiontiger.net>  
 Download the Process Memorandum to know the terms and conditions of the auction.

S RAJENDRAN, LIQUIDATOR  
 KRISHNA INDUSTRIAL CORPORATION LIMITED (IN LIQUIDATION)  
 IBBI Regn. No. IBBI/PA-002/IP-N00098/2017-18/10241  
 2nd Floor, Hari Krupa, No.71/1, Mc Nicholas Road,  
 Chelpet, Chennai 600 031  
 Phone: +91 44 28361636 Mobile: +91 94446 48589  
 Email: [cs.srajendran.associates@gmail.com](mailto:cs.srajendran.associates@gmail.com)  
 For E-Auction Details Contact: Mr. Praveen Kumar Thevar  
 +91 9722778828, 079-6813 6854/55/51 079-6813 6800

Correspondence Office:  
 Millenium Building,  
 9th Floor, Gachibowli,  
 Nanakramgura,  
 Hyderabad  
 Telangana - 500032

Any Client/person having any claim/dispute/grievance against the above Defaulter Member arising out of transactions in Commodities Derivatives through ICEX, may furnish details of their claim in prescribed form available on Exchange web site <https://www.icexindia.com/ig-arbitration/grievance/register-a-complaint-offline> to Investor Grievance Department of the Exchange (ICEX) at the address given above, enclosing therewith all supporting documents, within 90 days of the publication of this notice, failing which, it shall be deemed that no claims exists against the above Defaulter Member and such claim, if any, shall be deemed to have been waived.

The maximum compensation limit per Investor, if found due and payable out of Investor Protection Fund under the Bye Laws, Rules and Regulation of the Exchange is Rs.2 lakhs.

Place: Mumbai  
 Date: December 30, 2020  
 For, India Commodity Exchange Limited.  
 Sd/-  
 Authorised Signatory

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## STEEL EXCHANGE INDIA LTD

CIN: L74100AP1999PLC031191  
 Registered Office: # 303, My Home Laxmi Nivas, Green Lands, Ameerpet, Hyderabad - 500 016. Phone: + 91 40 40033501; Fax: + 91 40 23413267  
 E-mail: [cs@seil.co.in](mailto:cs@seil.co.in); Website: [www.seil.co.in](http://www.seil.co.in)

### NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the Extraordinary General Meeting (EGM) of the Members of Steel Exchange India Limited (the Company) will be held on Monday, the 18th day January, 2021 at 11.30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business set out in the Notice dated 18th December, 2020 ("the Notice").

The EGM is convened in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules frame thereunder read with circular dated 08th April, 2020 and 05th May, 2020 respectively issued by the Ministry of Corporate Affairs (MCA) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated 12th May, 2020 without the physical presence of the members at a common venue. The MCA and SEBI has permitted listed companies to send the Notice of EGM during the period only by email to shareholders in view of the prevailing Covid-19 pandemic situation and difficulties involved in dispatch of physical copies.

The Notice of EGM will also be available in the company's website [www.seil.co.in](http://www.seil.co.in), website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively. Necessary arrangements have been made by the company with NSDL to facilitate remote e-voting and e-voting during the EGM. The Instructions for joining the EGM and the manner of participation in the remote e-voting during EGM would be provided in the Notice of the EGM. Members participating through the VC/OVAM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Act.

The Register of Members and the Share Transfer Books of the Company will remain closed from Monday the 11th January, 2021 to Monday, the 18th January, 2021 (both days inclusive). The detailed instructions for remote e-Voting and joining the EGM through the VC/OVAM facility is given in the Notice of the EGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote evoting	Friday, 15th day of January, 2021 at 9.00 a.m. IST
End of remote evoting.	Sunday, 17th day of January, 2021 at 5.00 p.m. IST

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, January 08, 2021 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the EGM;

c. Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) in or may contact at helpdesk: 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the EGM for information purposes only;

Place: Hyderabad  
 Date: 28.12.2020  
 For Steel Exchange India Limited  
 Sd/- Raveendra Babu M  
 Company Secretary



